

A G E N D A

VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE NOMINATING COMMITTEE

December 8, 2022

8:15 A.M. – 8:45 A.M.

**901 East Cary Street
James Center One, 9th Floor - Madison Room
Richmond, VA 23219**

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| 8:15 a.m. – 8:18 a.m. | Welcome/Call to Order – Carrie Chenery, Chair |
| 8:18 a.m. – 8:20 a.m. | Public Comment Period |
| 8:20 a.m. | CLOSED MEETING:
Discussion of Board Chair nominations |
| 8:45 a.m. | Adjournment |